TAYLORSVILLE CITY COUNCIL Meeting Agenda

Wednesday, March 2, 2005 Council Chambers 2600 West Taylorsville Blvd., Room No. 140 Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

- 1. Review Administrative Report Administration
- 2. Review Agenda
- 3. Adjourn -6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance Opening Ceremonies Youth Council Member, Tamara Cope
- 1.2 Reverence Youth Council Member, Lila Faumuina (Opening Ceremonies for March 16, 2005 to be Arranged by Council Chair, Russ Wall)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. REPORTS

3. APPOINTMENTS

3.1 JRNAF Representative, Doug Arneson – Mayor Auger

4. CONSENT AGENDA

4.1 Minutes - SCCM 02-19-05

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 <u>Resolution No. 05-12</u> Adopting the One Year Action Plan for 31st Year Community Development Block Grant Funding, Home Investment Partnership Funding (2005-2006) and Approving Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development *Mayor Auger*
- 6.2 <u>Resolution No. 05-11</u> Regarding Payment of Charges for Emergency Telephone Services and Directing that 50% of Such Monthly Charges Be Paid Directly to Taylorsville for Police Emergency Call Taking and Dispatch Services **John Inch Morgan**

7. OTHER MATTERS

7.1 <u>Ordinance No. 05-10</u> – Amending Title 2, Chapter 32, Entitled "Administrative Code" of the City of Taylorsville Code of Ordinance to Provide for Protest and Claims – **John Brems**

- 7.2 <u>Resolution No. 05-13</u> Approving an Interlocal Cooperative Agreement with Salt Lake County for Dispatch, Evidence Storage and Records Management System Services *Chief Marx*
- 8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)
- 9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)
 - 9.1 City Council Work Session Wednesday, March 9, 2005 6:00 p.m.
 - 9.2 City Council Briefing Session Wednesday, March 16, 2005 6:00 p.m.
 - 9.3 City Council Meeting Wednesday, March 16, 2005 6:30 p.m.
 - 9.4 City Council Briefing Session Wednesday, April 6, 2005 6:00 p.m.
 - 9.5 City Council Meeting Wednesday, April 6, 2005 6:30 p.m.
- 10. CALENDAR OF UPCOMING EVENTS
- 11. ADJOURNMENT

Dated this 25th day of February, 2005

Robin Kishiyama, Council Coordinator

Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

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In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 02/24/05